

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES – MARCH 2023

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:01 a.m. on Tuesday, March 14, 2023, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Jeremy Blechle, Principal
Columbia	Mr. Brian Reeves, Principal
Dupo	Mr. Keith Book, Principal
Marissa	Mrs. Missy Meyer, Principal
New Athens	Mr. Dan Lehman, Principal
Sparta	Mr. Scott Beckley, Principal (via Zoom)
Valmeyer	Mr. Eric Frankford, Superintendent
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Vocational Systems Director
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

Freeburg	Mr. Greg Frerking, Superintendent
Red Bud	Mr. Jonathan Tallman, Superintendent
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent
Waterloo	Mr. Brian Charron, Superintendent

Guests:

Career Center of Southern Illinois Mrs. Christine Sosa, Administrative Assistant

Consent Agenda:

Mr. Dan Lehman, New Athens, moved to approve the consent agenda. Mr. Keith Book, Dupo, seconded the motion. A roll call vote was taken: New Athens, yes; Dupo, yes; Chester, yes; Columbia, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Dr. Tom Springborn, Monroe/Randolph ROE, moved to approve the Revenue and Expenditure Reports. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Sparta, yes; Valmeyer, yes. The motion was carried.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:04 a.m. Mr. Brian Reeves, Columbia, seconded the motion.

Mr. Dan Lehman, New Athens, moved to come out of closed session at 9:10 a.m. Mrs. Missy Meyer, Marissa, seconded the motion.

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Action Under 5 ILCS 120/2:

Mr. Dan Lehman, New Athens, moved to approve the hiring of Mrs. April Frisch, as part time Clinical Instructor, at a starting pay rate of \$34.00 an hour. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: New Athens, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Sparta, yes; Valmeyer, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to approve the hiring of Mrs. Christine Pflasterer, as part time Clinical Instructor, at a starting pay rate of \$34.00 an hour. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: New Athens, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Sparta, yes; Valmeyer, yes. The motion was carried.

Mr. Brian Reeves, Columbia, moved to approve the hiring of Ms. Andrea Wydevald, as 2/3 time Child Care Instructor, at a starting pay rate of \$24,717.33 a year. Mr. Keith Book, Dupo, seconded the motion. A roll call vote was taken: Columbia, yes; Dupo, yes; Chester, yes; Marissa, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to accept the letter of intent to retire from Director of Nursing, Holly Szopinski, effective September 29, 2023. Mrs. Missy Meyer, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Administrative Reports:

Principal's Report –

CCSI Director, Mrs. Stephanie Mohr, presented the Principal's report. An electronic copy of this report was distributed to all of the board members in the board packets.

LPN Director's Report –

CCSI Director, Mrs. Stephanie Mohr, presented the LPN Director's report, which was submitted by LPN Director, Mrs. Holly Szopinski. An electronic copy of this report was distributed to all of the board members in the board packets.

Director's Report –

CCSI Director, Mrs. Stephanie Mohr, presented the Director's report. An electronic copy of this report was distributed to all of the board members in the board packets.

Comments from ROE Representative Comments:

No comments

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Next Meeting Date:


The next regular meeting will be held on Tuesday, April 11, 2023, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at the Perandoe Business Office, with an option to Zoom.

Adjournment:

Mr. Dan Lehman, New Athens, moved to adjourn the meeting. Mrs. Missy Meyer, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:21a.m.

Submitted by: Christine Sosa

Date: 4-11-23


Chair


Secretary